Board of Selectmen Agenda Thursday, March 7, 2019 at 7:30 pm Town Hall Meeting Room

- 1- Call to order
- 2- Pledge of Allegiance
- 3- Discussion/decision to accept the resignation of Karen Hein from the Commission for Children and Youth, effective February 19th, 2019
- 4- Discussion/decision to authorize the First Selectman to enter into a solar power services agreement with CP Middletown Solar I, LLC
- 5- Discussion/decision to authorize the First Selectman to enter an Inter-Town MOA w/ the Town of Wilton and CP Middletown Solar I, LLC for Virtual Net Metering.
- 6- Discussion/decision to approve Board of Selectmen Minutes for February 21st and February 20th with just the Board of Selectmen, and February 20th with the Board of Selectmen and the Building Committee
- 7- Executive Session to discuss negotiation strategy with Altice to potentially allow them to place their equipment on Town property
- 8- Adjourn